

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076460

FILED
Mar 25, 2011
Secretary of State

Entity Name: LEBOW INVESTMENT COMPANY, LLC

Current Principal Place of Business:

480 WEST TROPICAL WAY
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

480 WEST TROPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-2581566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOW, LEONARD S
480 WEST TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEBOW, LEONARD S
Address: 480 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: MARGOLIUS, PHILIP N
Address: 3000 CONNECTICUT AVE. NW SUITE 100
City-St-Zip: WASHINGTON, DC 20008

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONARD S. LEBOW

MGR

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date